



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

No. 12-039

May 31, 2012

MEDIA CONTACT: Lisa Y. Gross

Office: (502) 564-2015 **Cellular:** (502) 330-5063 **E-mail:** lisa.gross@education.ky.gov

KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, June 6, in the State Board Room of the Capital Plaza Tower in Frankfort.

The meeting will begin at 9 a.m. ET. The board's Curriculum, Instruction and Assessment Committee and Management Committee will meet after lunch, and the board will reconvene in full session at the conclusion of those meetings.

Agenda items include discussion of the standard-setting process for Kentucky's new assessment system, the Kentucky Performance Rating for Educational Progress (K-PREP); an update from the Kentucky Center for School Safety (KCSS) and a discussion on support for school districts on the issue of bullying; and review of a state regulation related to Senate Bill 43, which called for an alternative high school diploma.

At approximately 3 p.m. ET, the board will hear an appeal of a nonresident student agreement for the 2012-13 school year between the Corbin Independent and Knox County school districts.

The meeting will be webcast, and information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](http://www.education.ky.gov) the day of the meeting.

A full meeting agenda follows.

(more)

Visit our website at <http://www.education.ky.gov>.

**KENTUCKY BOARD OF EDUCATION
JUNE 6, 2012**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

**FULL BOARD
BUSINESS SESSION
STATE BOARD ROOM
9 a.m. (ET)**

Wednesday, June 6, 2012

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from the April 4, 2012 regular meeting
- IV. Introduction of KDE Team Members of the Month and New KDE Employees by the Commissioner of Education
- V. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)
- VI. Report of the President of the Council on Postsecondary Education (Questions on written report)
- VII. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)
- VIII. Report of the Commissioner of Education (Questions on written report)
- IX. Good News Items
- X. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is three minutes per speaker with maximum of 30 minutes total for this segment.)
- XI. Consideration to approve extension of the commissioner of education's contract (Materials under separate cover, Possible closed session)
- XII. Full Board Items
 - A. Next-Generation Professionals
 - 1. Learning Forward Update (Review Item) – Associate Commissioner Felicia Smith (30-minute presentation/Discussion)
 - B. Next-Generation Learners
 - 1. Standard setting discussion regarding Kentucky's new assessment system, the Kentucky Performance Rating for Educational Progress (K-PREP) (Review Item) – Associate Commissioner Ken Draut (45-minute presentation/discussion)
 - C. General
 - 1. Update from the Kentucky Center for School Safety (KCSS) and a discussion on how KCSS and the Kentucky Department of Education (KDE) provide support for districts on the issue of bullying (Review Item) – Associate Commissioner Susan Allred and Jon Akers, director of the Center for School Safety ; 45-minute presentation/discussion)

**PRESENTATION OF THE KEVIN M. NOLAND AWARD AND
RECOGNITION OF DR. PHILLIP ROGERS' SERVICE AND UPCOMING RETIREMENT
11:30 a.m. (ET)
STATE BOARD ROOM**

**LUNCH IN HONOR OF THE KEVIN M. NOLAND AWARD WINNER
AND DR. PHILLIP ROGERS
12 noon – 1 p.m. (ET)
FIRST FLOOR PLANNING ROOM
(more)**

(Lunch provided for KBE members, invited guests and Commissioner's Planning Committee members only)

**FULL BOARD (CONT'D)
BUSINESS SESSION
STATE BOARD ROOM
1 p.m. (ET)**

XII. Full Board Items (Cont'd)

C. General (Cont'd)

1. Hearing Officer's Report – Associate Commissioner/General Counsel Kevin Brown; 30-minute presentation/discussion

**COMMITTEE MEETINGS
STATE BOARD ROOM**

XIII. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Consent Items

1. Appointment to the State Textbook Commission

B. Action/Discussion Items

1. Certification of non-public schools
2. 704 KAR 7:160, Use of Restraint and Seclusion in Public Schools (Second Reading)

C. Review Items

1. 704 KAR 3:305, Minimum Requirements for High School Graduation (First Reading; To implement SB43 on alternative high school diploma)

XIV. Management Committee Meeting

A. Action/Consent Items

1. District facility plans: Crittenden, Grant, Henderson, Pulaski, Todd and Trimble County School Districts and Augusta and Murray Independent School Districts
2. District facility plan amendments: Monroe County School District and Ashland Independent School District
3. Request for Waiver of 702 KAR 5:060, Section 6(2) from the Ft. Thomas Independent School District

B. Action/Discussion Items

1. 2013 Kentucky Minimum Specifications for School Buses
2. 2011 Report, 2011 Exceptions and 2013 Plan as required by 702 KAR 1:115, Annual in-service training of local district board members
3. Kentucky Education Technology System (KETS) FY13 Unmet Need for LEAs
4. FY 2013 Kentucky Education Technology System (KETS) Expenditure Plan
5. KHSAA Board of Control at-large appointment

C. Review Items

1. Report on Title IX Deficiencies for schools audited during the 2011-12 school year and planned activities for 2012-2013

**FULL BOARD
BUSINESS SESSION
STATE BOARD ROOM**

XV. Approval of Action/Consent Agenda Items (approved as a block of items)

A. District facility plans

B. District facility plan amendments

C. Request for Waiver of 702 KAR 5:060, Section 6(2) from Ft. Thomas

D. Appointment to the State Textbook Commission

(more)

- XVI. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XVII. Report of the Management Committee on Action/Discussion Items
- XVIII. Board Member Sharing
- XIX. Information Item (Questions only)
 - A. KDE Employment Report
- XX. Internal Board Business
- XXI. Litigation Report

**FULL BOARD -- APPEAL REVIEW
STATE BOARD ROOM**

3 p.m. (ET); approximate start time or upon completion of the regular board agenda

XXII. Appeal to the Kentucky Board of Education of the Nonresident Student Agreement for the 2012-13 School Year between the Corbin Independent School District and the Knox County School District (Action/Discussion Item, Materials under separate cover)

- Overview of nonresident student appeal process – Chair David Karem and General Counsel Kevin Brown (5 minutes)
- Oral presentations by each district board of education's representative (30 minutes total; 15 minutes per district board of education's representative)
- Question and answer period for Kentucky Board of Education (KBE) members (20 minutes)

A. Deliberation by the KBE (30 minutes)

B. Consideration of a motion to approve or amend the Commissioner's decision pursuant to KRS 157.350 (4) (d)

XXIII. Adjournment